2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000112443

Entity Name: THE FISH OIL STORE LLC

FILED Jan 26, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7610 ALSTON COURT

UNIVERSITY PARK, FL 34201 US

Current Mailing Address: New Mailing Address:

7610 ALSTON COURT

UNIVERSITY PARK, FL 34201 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NULTY, AMY 7610 ALSTON COURT

UNIVERSITY PARK, FL 34201 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM Name: NULTY, AMY

Address: 7610 ALSTON COURT

City-St-Zip: UNIVERSITY PARK, FL 34201 US

Title: MGRM
Name: BAHL, LESLIE
Address: 7610 ALSTON COURT

City-St-Zip: UNIVERSITY PARK, FL 34201 US

Title: MGRM

Name: NULTY, CLAUDIA Address: 7610 ALSTON COURT

City-St-Zip: UNIVERSITY PARK, FL 34201 US

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statues.

SIGNATURE: AMY NULTY MGRM 01/26/2012